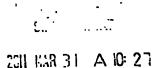


THIS IS THE <u>BEGINN</u>	ING OF ADMINIST	RATIVE FINE CASE # 2408
DATE SCANNED	1/24/12	
SCANNER NO.		
SCAN OPERATOR	733	





March 30, 2011

### **MEMORANDUM**

**SENSITIVE** 

TO:

The Commission

THROUGH:

Alec Palmer

Acting Staff Director

FROM:

Patricia Carmona · + C

**Chief Compliance Officer** 

Debbie Chacona Assistant Staff Director Reports Analysis Division

BY:

Jodi Winship/Sari Pickeral

Compliance Branch

SUBJECT:

Reason To Believe Recommendation – 2010 Year-End Report for the

Administrative Fine Program

Attached is a list of political committees and their treasurers who failed to file the 2010 Year-End Report in accordance with 2 U.S.C. 434(a). The Year-End Report was due on January 31, 2011.

The committees listed in the attached RTB Circulation Report either failed to file the report, filed the report more than five (5) days but no more than thirty (30) days after tire due date (considered a late filed report), or filed the report more than thirty (30) days after the due date (considered a non-filed report). In accordance with the schedule of civil money penalties for reports at 11 CFR 111.43, these committees should be assessed the civil money penalties highlighted on the attached circulation report.

### Recommendation

- 1. Find reason to believe that all other political committees and their treasurers listed on the RTB Circulation Report violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalties would be the amounts indicated on the RTB Circulation Report.
- 2. Send the appropriate letters.

Federal Election Commission
Reason to Believe Circulation Report
2010 YEAR-END Not Election Sensitive 01/31/2011 H\_S\_P\_UNAUTH

												_			
RTB Penalty	\$140	\$260	\$190	\$165	\$145	\$3,850	\$175	\$550	\$2,970	066\$	\$990	\$250	066\$	\$2,970	
LOA	\$6,454	\$13,715	\$9,600	\$874	\$19,455	\$95,670 (est)	\$16,250	\$21,872 (est)	\$70,268 (est)	\$33,625 (est)	<b>\$</b> 30,676 (est)	\$3,119	\$37,520 (est)	\$61,378 (est)	
Days Late	21	30	12	28	7	Not Filed	13	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	
Receipt Date	2/17/2011	3/2/2011	2/27/2011	2/28/2011	2772011		2/13/2011								
PV	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Threshold	\$171,491	\$100,944	\$146,008	\$108,428	\$162,061	\$191,340	\$3,294,855	\$109,360	\$210,805	\$168,127	\$122,703	\$158,153	\$225,121	\$245,513	
Treasurer	TIMOTHY SEARCY	NANCY	BENJAMIN GRABER	FRED E. KEITH JR.	RAYMOND DAVIS	LARRY W. PICKETT	LUIS R. VERA	MICHAEL	ANDREW A. HAGER	ARTHUR CODAY, JR. MD	STEVEN "BO" SMITH	KIMBERLEE E. SMITH	MARILYN CHAPMAN HANSEN	DEBORAH K. HAMILTON	
Candidate Name			GRABER, BENJAMIN		BURRIS, ROLAND W	TRAYLOR, CHET D	RODRIGUEZ, CIRO D.	GEISSLER, CHRISTOPHER TODD	HAGER, JOHN VICTOR	CODAY, ARTHUR JR MD	OLSCHNER, BARBARA F	RABIDOUX, GREG ROBERT DR	SCHODORF, JEAN KURTIS	WILSON, GLENN A	
Committee Name	AMERICAN TELESERVICES ASSOCIATION PAC	ASSOCIATIONS INC. PAC/ASSOCIA PAC	BEN GRABER FOR CONGRESS	BOILERMAKERS LOCAL 85 FEDERAL POLITICAL ACTION COMMITTEE	BURRIS FOR SENATE	CHET D TRAYLOR FOR US SENATE CAMPAIGN	CIRO RODRIGUEZ FOR CONGRESS	CITIZENS FOR CHRIS GEISSLER	CITIZENS FOR JOHN HAGER	CODAY FOR US SENATE	COMMITTEE FOR BARBARA OLSCHNER FOR CONGRESS	COMMITTEE TO ELECT DR GREG RABIDOUX	COMMITTEE TO ELECT JEAN KURTIS SCHODORF FOR CONGRESS	COMMITTEE TO ELECT GLENN WILSON FOR US CONGRESS	
Committee	C00397083	C00413856	2399 C00434324	C00118828	2401 C00458349	C00486662	C00326066	C00467423	C00486902	C00471482	2408 C00476879	C00462531	2410 C00466557	2412   C00484691	
AF#	2397	2398	2399	2400	2401	2403	2404	2405	2406	2407	2408	2409	2410	2412	

\$550	
\$14,506 (est)	
Not Filed	
0	
\$174,077	
PAUL DE GIUSTI	
CORINTHIAN COLLEGES INC PAC	
C00357640	
2415	

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AF#	Committee ID	Committee Name	Candidate Name	Treasurer	Threshold	2	Receipt Date	Days Late	ΓΟΑ	RTB Penalty
2416	C00465773	DEON LONG FOR CONGRESS	LONG, OMETRIAS DEON	DEON LONG	\$252,205	1		Not Filed	\$84,068 (est)	\$4,812
2417	C00448241	DOUG TUDOR FOR CONGRESS	TUDOR, DOUGLAS DAVID	DOUGLAS D. TUDOR	\$103,206	3		Not Filed	\$12,901 (est)	\$962
2418	C00482588	DOUGHERTY SENATE CAMPAIGN COMMITTEE	DOUGHERTY, JOHN E III	DR. JODHA KHALSA	\$320,109	0	2/18/2011	18	\$9,744	\$145
2419	C00453498	EARL HENRY SHOLLEY FOR CONGRESS	SHOLLEY, EARL HENRY	RONALD A. GENGO	\$168,568	0		Not Filed	\$21,071 (est)	\$550
2420	C00468694	ERIC WNUCK 2010	WNUCK, ERIC	ERIC WNUCK	\$434,191	-		Not Filed	\$108,548 (est)	\$6,187
2421	C00487231	EUGENE GREEN FOR CONGRESS COMMITTEE	GREEN, EUGENE J JR	EUGENE V. M. GREEN	\$135,872	0		Not Filed	\$67,936 (est)	\$2,970
2422	C00469247	FERRE 2010	FERRE, MAURICE	ELIZABETH M. TETREAIII T	\$569,529	•	277/2011		\$11,994	\$145
2424	C00404350	FRESNO COUNTY DEMOCRATIC WOMEN'S CLUB/DEMOCRATS IN ACTION		HELEN WILSON	\$106,303	0	2/28/2011	28	\$8,669	\$195
2425	C00477646	FRIENDS OF DAVID MADEIRA	MADEIRA, DAVID JAMES	MICHAEL LACEY	\$120,785	0		Not Filed	\$30,196 (est)	\$890
2426	C00481184	FRIENDS OF ROSS BIELING	BIELING, ROSS PARKER	ROSS PARKER BIELING	\$385,138	0		Not Filed	\$128,379 (est)	\$4,950
2427	C00483289	HEALY FOR NY	HEALY, TIMOTHY J	JULIAN H.	\$241,704	0	2/25/2011	25	\$23,094	\$235
2428	C00465856	HENDRY FOR CONGRESS	HENDRY, EDDIE	JOHN NESMITH	\$137,863	0		Not Filed	\$22,977 (est)	\$550
2429	C00483115	HERMANATOR PAC; THE		SCOTT D. TOOMEY	\$441,646	0	2/9/2011	6	\$112,779	\$1,785
2430	C00459412	IRAQ VETERANS FOR CONGRESS POLITICAL ACTION COMMITTEE		CHRIS COVUCCI	\$1,632,238	0	2/24/2011	24	\$65,384	\$2,310
2431	C00478057	JAMES MILANO FOR CONGRESS	MILANO, JAMES	PATRICIA A. FRIEDMAN	\$296,381	0	2/25/2011	25	\$3,385	\$150
2432	C00460642	JIM PICCILLO FOR CONGRESS	PICCILLO, JAMES JOHN	SANDI KEEBLE	\$296,266	0		Not Filed	\$32,918 (est)	\$990
2433	C00484303	JOHNSON FOR CONGRESS	JOHNSON, HARRY CLAUD	HARRY	\$121,900	0		Not Filed	\$60,950 (est)	\$2,970
2434	C00482893	JOYCE JOHNSON FOR CONGRESS 2010	JOHNSON, JOYCE STANLEY	MYRNA PHILLIPS OAKLEY	\$106,799	0		Not Filed	\$35,600 (est)	066\$
2435	C00459420	KEVIN BURNS 4 US SENATE	BURNS, KEVIN A	ROB FLINT	\$189,847	0		Not Filed	\$31,641 (est)	\$990
2436	C00477703	KEVIN POWELL FOR CONGRESS 2010	POWELL, KEVIN	TOYD COLONA	\$349,015	0		Not Filed	\$116,338 (est)	\$4,950
2437	C00469189	KOLOSSO FOR CONGRESS ELECTION COMMITTEE	KOLOSSO, TODD P	DANIEL KYLE	\$351,090	-		Not Filed	\$58,515 (est)	\$3,712
2438	C00469791	KUIPERS FOR CONGRESS	KUIPERS, WAYNE	TODD LAMBERS	\$464,446	0		Not Filed	\$92,889 (est)	\$3,850
2439	2439 C00463273	LOWRY FOR CONGRESS	LOWRY, ROBERT PAUL	RUTH BELL	\$165,549	0		Not Filed	\$27,592 (est)	\$880

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AF#	Committee	Committee Name	Candidate Name	Treasurer	Threshold	2	Receipt Date	Days Late	FOA	RTB Penalty
2440	C00446468	LYNCH FOR CONGRESS	LYNCH, EDWARD J	EDWARD LYNCH	\$260,513	ဇ		Not Filed	<b>\$</b> 32,564 (est)	\$1,732
2441	C00208322	MANAGEMENT AND TRAINING CORPORATION POLITICAL ACTION COMMITTEE		LYLE J. PARRY	\$132,878	0		Not Filed	\$18,983 (est)	\$550
2442	2442   C00480038	MARVIN SCOTT FOR CONGRESS 2010	SCOTT, MARVIN B	FRANK L. MIJZZII I O	\$457,006	0	3/8/2011	Not Filed	\$18,757	\$550
2444	C00475095	MATTHEW BURKE FOR CONGRESS	BURKE, MATTHEW	JENNIFER	\$100,517	0	3/18/2011	Not Filed	\$549	\$250
2445	C00432948	MCGOFF FOR CONGRESS	MCGOFF, JOHN P	MARJORIE	\$557,306	0		Not Filed	\$69,663 (est)	\$2,870
24/18	C00482804	MIGUEL ORTIZ FOR CONGRESS	ORTIZ, MIGUEL ANTONIO	LUIS H. VERA	\$186,923	0	2/7/2011	7	\$31,662	\$340
2447	C004E3925	MIKE THURMOND FOR US SENATE 2010	THURMOND, MICHAEL LAMAR	MATTHEW	\$673,081	0	3/1/2011	29	\$11,032	\$255
2448	C00483388	MITCHELL FOR CONGRESS	MITCHELL, JOHN M	JOHN LINDLEY, III	\$107,165	0		Not Filed	\$35,722 (est)	\$390
2449	C00463406	MORGAN FOR CONGRESS	MORGAN, VINCENT SCOTT	HON. RD SNYDEN	\$157,457	-		Not Filed	<b>\$</b> 31,491 (est)	\$1,237
2450	C00475806	PAULINA FOR CONGRESS	MORRIS, PAULINA VASOLIEZ	LISA GRAHAM KEEGAN	\$623,483	0		Not Filed	\$155,871 (est)	\$6,050
2451	C00461343	PHILLIP BRUTUS FOR CONGRESS	BRUTUS, PHILLIP J	CAMELIA	\$151,182	0		Not Filed	\$30,236 (est)	\$880
2452	C00469817	PLUMMER FOR CONGRESS	PLUMMER, GLENN RODNEY	WILBERT	\$108,514	0		Not Filed	\$27,129 (est)	066\$
2453	C00467027	POLLAK FOR CONGRESS	POLLAK, JOEL BARRY	NEIL JOHNSON	\$1,380,339	0		Not Filed	\$172,542 (est)	\$6,050
2454	C00467886	RATOWITZ FOR CONGRESS	RATOWITZ, DAVID	WAYNE HEUSEL	\$129,832	0		Not Filed	\$16,229 (est)	\$550
2455	C00473!105	RICHARD LAKE FOR CONGRESS	LAKE, RICHARD DAVID GEORGE	TERRANCE	\$101,188	0		Not Filed	\$33,729 (est)	\$990
2456	C00474700	ROBBIE WILLS FOR	WILLS, ROBERT DALE JR	JERRY ADAMS	\$1,264,153	0		Not Filed	\$252,831 (est)	\$8,800
2457	C00462309	RUTH MCCLUNG FOR CONGRESS	MCCLUNG, RUTH CRAWFORD	ANNE	\$1,421,439	0	2/8/2011	80	\$12,453	\$150
2458	C00014092	SAN BERNARDINO COUNTY REPUBLICAN CENTRAL COMMITTEE-FEDERAL		KIRKLARSON	\$116,381	0	2/18/2011	18	\$344	\$115
2459	C00468199	SCHIFF FOR SENATE	SCHIFF, PETER DAVID	ANDREW SCHIFF	\$6,895,439	0		Not Filed	\$1,149,240 (est)	\$12,000
							ļ			
2461	C00477471	SPIKE MAYNARD FOR CONGRESS	MAYNARD, ELLIOTT EDWARD	ROBERT EDWARD RYAN	\$2,045,859	0		Not Filed	\$340,977 (est)	\$8,800
2462	C00473603	STEVE CLARK FOR	CLARK, STEVE	RICK DIRKSE	\$1,236,249	-		Not Filed	\$309,062 (est)	\$11,000

AF#	AF# Committee	Committee Name	Candidate Name	Treasurer	Threshold	ÞΛ	Threshold PV Receipt Date Days Late	Days Late	TOA	RTB Penalty
2463	2463 C00467761	SUE LOWDEN FOR U S SENATE	LOWDEN, SUE	BOB BEERS	\$8,110,396	0	3/3/2011	Not Filed	\$41,529	\$990
2464	2464 C00475772	THE COMMITTEE TO ELECT DINO LAVERGHETTA	LAVERGHETTA, DINO	ROSE LAVERGHETTA	\$205,205	0		Not Filed	\$34,201 (est)	066\$
2465	2465 C00475038	THOMAS C CASTELLANO CAMPAIGN FUND	CASTELLANO, THOMAS C	MARK A. GARCIA	\$102,513	0		Not Filed	\$20,503 (est)	\$550
2466	2466 C00465336	TOM WESLEY FOR US CONGRESS	WESLEY, TOM	PAUL M. YANOVITCH	\$281,751	0		Not Filed	\$35,219 (est)	\$990
2467	2467 C00469304	TOM WIENS FOR US SENATE INC	WIENS, THOMAS J	FRANK SHAW	\$3,133,345	0		Not Filed	\$783,336 (est)	\$11,000
2468	2468   C00335091	TRANSPORTATION INTERMEDIARIES ASSOCIATION'S TIAPAC		ROBERT A. VOLTMANN	\$107,050	0	2/24/2011	24	\$4,300	\$145
2469	2469   C00381699	USINPAC		MILES C. HOGE \$159,433	\$159,433	0		Not Filed	\$39,858 (est)	\$990

### BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
Reason To Believe Recommendation - 2010	ί,	
Year-End Report for the Administrative	í	
Find Program:	Ś	
SUE LOWDEN FOR U S SENATE, and	Ś	AF# 2463
BOB BEERS as treasurer;	Ś	
ASSOCIATIONS INC. PAC/ASSOCIA	Ś	AF# 2398
PAC, and CUSHMAN, NANCY as	í	
treasurer;	)	
MIKE THURMOND FOR US SENATE	)	AF# 2447
2010, and MATTHEW WARE as treasurer;	j	
BOILERMAKERS LOCAL 85 FEDERAL	)	AF# 2400
POLITICAL ACTION COMMITTEE, and	)	
FRED E KEITH JR as treasurer;	)	
FRESNO COUNTY DEMOCRATIC	)	AF# 2424
WOMEN'S CLUB/DEMOCRATS IN	)	
ACTION, and HELEN WILSON as	)	
treasurer;	)	
BEN GRABER FOR CONGRESS, and	)	AF# 2399
BENJAMIN GRABER as treasurer;	)	
HEALY FOR NY, and JULIAN H	)	<b>AF# 2427</b>
GINGOLD as treasurer;	)	
JAMES MILANO FOR CONGRESS, and	)	AF# 2431
PATRICIA A FRIEDMAN as treasurer;	)	
IRAQ VETERANS FOR CONGRESS	)	AF# 2430
POLITICAL ACTION COMMITTEE, and	)	
CHRIS COVUCCI as treasurer;	)	
TRANSPORTATION INTERMEDIARIES	)	AF# 2468
ASSOCIATION'S TIAPAC, and ROBERT	)	
A VOLTMANN as treasurer;	)	
DOUGHERTY SENATE CAMPAIGN	)	AF# 2418
COMMITTEE, and DR JODHA KHALSA	)	
as treasurer;	)	
SAN BERNARDINO COUNTY	)	AF# 2458
REPUBLICAN CENTRAL COMMITTEE-	)	
FEDERAL, and LARSON, KIRK as	)	
treasurer;	)	

AMERICAN TELESERVICES ASSOCIATION PAC, and SEARCY, TIM MR. as treasurer;	)	AF# 2397
CIRO RODRIGUEZ FOR CONGRESS, and VERA, LUIS R. MR. as treasurer;	)	AF# 2404
HERMANATOR PAC; THE, and SCOTT D TOOMEY as treasurer;	)	AF# 2429
RUTH MCCLUNG FOR CONGRESS, and ANNE LOFTFIELD as treasurer;	)	AF# 2457
BURRIS FOR SENATE, and RAYMOND DAVIS as treasurer;	)	AF# 2401
FERRE 2010, and ELIZABETH M TETREAULT as treasurer;	)	AF# 2422
MIGUEL ORTIZ FOR CONGRESS, and LUIS H VERA as treasurer;	)	AF# 2446
CHET D TRAYLOR FOR US SENATE CAMPAIGN, and LARRY W PICKETT as treasurer;	)	AF# 2403
CITIZENS FOR CHRIS GEISSLER, and MICHAEL JORUDD as treasurer;	)	AF# 2405
CITIZENS FOR JOHN HAGER, and ANDREW A HAGER as treasurer;	)	AF# 2406
CODAY FOR US SENATE, and ARTHUR CODAY JR MD as treasurer;	)	AF# 2407
COMMITTEE FOR BARBARA OLSCHNER FOR CONGRESS, and STEVEN "BO" SMITH as treasurer;	)	AF# 2408
COMMITTEE TO ELECT DR GREG RABIDOUX, and KIMBERLBE E SMITH	)	AF# 2409
as treasurer; COMMITTEE TO ELECT JEAN KURTIS SCHODORF FOR CONGRESS, and MARILYN CHAPMAN HANSEN as	)))	AF# 2410
treasurer;	)	
COMMITTTEE TO ELECT GLENN WILSON FOR US CONGRESS, and DEBORAH K HAMILTON as treasurer;	)	AF# 2412

CORINTHIAN COLLEGES INC PAC, and	) AF# 2415
DE GIUSTI, PAUL as treasurer;	)
DEON LONG FOR CONGRESS, and	) AF# 2416
DEON LONG as treasurer;	)
DOUG TUDOR FOR CONGRESS, and	) AF# 2417
DOUGLAS D. TUDOR as treasurer;	)
EARL HENRY SHOLLEY FOR	) AF# 2419
CONGRESS, and RONALD A GENGO as	)
treasurer;	)
ERIC WNUCK 2010, and ERIC WNUCK	) AF# 2420
as treasurer;	)
EUGENE GREEN FOR CONGRESS	) AF# 2421
COMMITTEE, and EUGENE V M GREEN	)
as treasurer;	)
FRIENDS OF DAVID MADEIRA, and	) AF# 2425
MICHAEL LACEY as treasurer;	) Ar# 2423
FRIENDS OF ROSS BIELING, and	) ) AF# 2426
BIELING, ROSS PARKER as treasurer;	) Ar# 2420 \
HENDRY FOR CONGRESS, and JOHN	) ) AF# 2428
•	) Ar# 2420
NESMITH as treasurer;	) ) AF# 2432
JIM PICCILLO FOR CONGRESS, and	) Ar# 2432
SANDI KEEBLE as treasurer;	) AF# 2433
JOHNSON FOR CONGRESS, and	) Ar# 2433
HARRY JOHNSON as treasurer; JOYCE JOHNSON FOR CONGRESS	) ) AF# 2434
2010, and MYRNA PHILLIPS OAKLEY	) Ar# 2434 \
·	,
as treasurer; KEVIN BURNS 4 US SENATE, and ROB	) ) AF# 2435
FLINT as treasurer;	) Ar# 2455
•	) AF# 2436
KEVIN POWELL FOR CONGRESS 2010,	) AF# 2430 \
and LLOYD COLONA as treasurer; KOLOSSO FOR CONGRESS ELECTION	) ) AF# 2437
	) AF# 245/
COMMITTEE, and DANIEL KYLE as	,
treasurer;	) ) ADM 0430
KUIPERS FOR CONGRESS, and TODD	) AF# 2438
LAMBERS as treasurer;	)

•	
LOWRY FOR CONGRESS, and BELL,	) AF# 2439
RUTH as treasurer; LYNCH FOR CONGRESS, and EDWARD	) ) AF# 2440
LYNCH as treasurer;	) Ar# 2440 )
MANAGEMENT AND TRAINING	) AF# 2441
CORPORATION POLITICAL ACTION COMMITTEE, and LYLE J PARRY as	)
treasurer;	)
MARVIN SCOTT FOR CONGRESS 2010,	) AF# 2442
and FRANK L MUZZILLO as treasurer;	)
MATTHEW BURKE FOR CONGRESS, and BURKE, JENNIFER as treasurer;	) AF# 2444 \
MCGOFF FOR CONGRESS, and	) AF# 2445
O'LAUGHLIN, MARJORIE as treasurer;	)
MITCHELL FOR CONGRESS, and JOHN LINDLEY III as treasurer;	) AF# 2448
MORGAN FOR CONGRESS, and	) ) AF# 2449
SNYDEN, RD HON. as treasurer;	)
PAULINA FOR CONGRESS, and LISA	) AF# 2450
GRAHAM KEEGAN as treasurer; PHILLIP BRUTUS FOR CONGRESS, and	) ) AF# 2451
CAMELIA SIGUINEAU as treasurer;	) AI#2451
PLUMMER FOR CONGRESS, and	) AF# 2452
WILBERT SEARS as treasurer; POLLAK FOR CONGRESS, and	) ) AF# 2453
JOHNSON, NEIL as treasurer;	) Ar# 2455 )
RATOWITZ FOR CONGRESS, and	) AF# 2454
WAYNE HEUSEL as treasurer;	)
RICHARD LAKE FOR CONGRESS, and BRADLEY, TERRANCE as treasurer;	) AF# 2455
ROBBIE WILLS FOR CONGRESS, and	) ) AF# 2456
JERRY ADAMS as treasurer;	)
SCHIFF FOR SENATE, and ANDREW	) AF# 2459
SCHIFF as treasurer;	)
SPIKE MAYNARD FOR CONGRESS, and	) AF# 2461
ROBERT EDWARD RYAN as treasurer; STEVE CLARK FOR CONGRESS, and	) ) AF# 2462
RICK DIRKSE as treasurer;	)
THE COMMITTEE TO ELECT DINO	) AF# 2464
LAVERGHETTA, and LAVERGHETTA,	)
ROSE as treasurer;	)

THOMAS C CASTELLANO CAMPAIGN	)	<b>AF# 2465</b>
FUND, and MARK A GARCIA as	)	
treasurer;	)	
TOM WESLEY FOR US CONGRESS, and	)	AF# 2466
PAUL M YANOVITCH as treasurer;	)	
TOM WIENS FOR US SENATE INC, and	)	AF# 2467
FRANK SHAW as treasurer;	)	
USINPAC, and HOGE, MILES C. MR. as	)	AF# 2469
treasurer;	)	

### **CERTIFICATION**

I, Shelley E. Garr, Deputy Secretary of the Federal Election Commission, do hereby certify that on April 01, 2011 the Commission took the following actions on the Reason To Believe Recommendation - 2010 Year-End Report for the Administrative Fine Program as recommended in the Reports Analysis Division's Memorandum dated March 30, 2011, on the following committees:

AF#2463 Decided by a vote of 6-0 to: (1) find reason to believe that SUE LOWDEN FOR U S SENATE, and BOB BEERS as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2398 Decided by a vote of 6-0 to: (1) find reason to believe that ASSOCIATIONS INC. PAC/ASSOCIA PAC, and CUSHMAN, NANCY as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2447 Decided by a vote of 6-0 to: (1) find reason to believe that MIKE THURMOND FOR US SENATE 2010, and MATTHEW WARE as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money panalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2400 Decided by a vote of 6-0 to: (1) find reason to believe that BOILERMAKERS LOCAL 85 FEDRRAL POLITICAL ACTION COMMITTEE, and FRED E KEITH JR as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2424 Decided by a vote of 6-0 to: (1) find reason to believe that FRESNO COUNTY DEMOCRATIC WOMEN'S CLUB/DEMOCRATS IN ACTION, and HELEN WILSON as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2399 Decided by a vote of 6-0 to: (1) find reason to believe that BEN GRABER FOR CONGRESS, and BENJAMIN GRABER as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2427 Decided by a vote of 6-0 to: (1) find reacon to believe that HEALY FOR NY, and JULIAN H GINGOLD as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2431 Decided by a vote of 6-0 to: (1) find reason to believe that JAMES MILANO FOR CONGRESS, and PATRICIA A FRIEDMAN as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Banerly, Hunter, McGalai II, Petarata, Walther, and Weintranb voted affirmatively for the decision.

AF#2430 Decided by a vote of 6-0 to: (1) find reason to believe that IRAQ VETERANS FOR CONGRESS POLITICAL ACTION COMMITTEE, and CHRIS COVUCCI as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2468 Decided by a vote of 6-0 to: (1) find reason to believe that TRANSPORTATION INTERMEDIARIES ASSOCIATION'S TIAPAC, and ROBERT A VOLTMANN as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report;

(2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintrauh voted affirmatively for the decision:

AF#2418 Decided by a vote of 6-0 to: (1) find reason to believe that DOUGHERTY SENATE CAMPAIGN COMMITTEE, and DR JODHA KHALSA as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2458 Decided by a vote of 6-0 to: (1) find reason to believe that SAN BERNARDINO COUNTY REPUBLICAN CENTRAL COMMITTEE-FEDERAL, and LARSON, KIRK as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the reput; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2397 Decided by a vote of 6-0 to: (1) find reason to believe that AMERICAN TELESERVICES ASSOCIATION PAC, and SEARCY, TIM MR. as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Baueily, Hunter, McGahn H, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2404 Decided by a vote of 6-0 to: (1) find reason to believe that CIRO RODRIGUEZ FOR CONGRESS, and VERA, LUIS R. MR. as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2429 Decided by a vote of 6-0 to: (1) find reason to believe that HERMANATOR PAC; THE, and SCOTT D TOOMEY as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2457 Decided by a vote of 6-0 to: (1) find reason to believe that RUTH MCCLUNG FOR CONGRESS, and ANNE LOFTFIELD as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the vivil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2401 Decided by a vote of 6-0 to: (1) find reason to believe that BURRIS FOR SENATE, and RAYMOND DAVIS as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2422 Decided by a vote of 6-0 to: (1) find reason to believe that FERRE 2010, and ELIZABETH M TETREAULT as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Peterson, Walther, and Weintraub voted affirmatively for the decision.

AF#2446 Decided by a vote of 6-0 to: (1) find reason to believe that MIGUEL ORTIZ FOR CONGRESS, and LUIS H VERA as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2403 Decided by a vote of 6-0 to: (1) find reason to believe that CHET D TRAYLOR FOR US SENATE CAMPAIGN, and LARRY W PICKETT as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2405 Decided by a vote of 6-0 to: (1) find reason to believe that CITIZENS FOR CHRIS GEISSLER, and MICHAEL JORUDD as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2406 Decided by a vote of 6-0 to: (1) find reason to believe that CITIZENS FOR JOHN HAGER, and ANDREW A HAGER as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Batterly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2407 Decided by a vote of 6-0 to: (1) find reason to believe that CODAY FOR US SENATE, and ARTHUR CODAY IR MD as treasurer violated 2 U.S.C. 434(a) and

make a preliminary determination that the civil money penalty would be the amount indicated an the report; (2) and the appropriate letter. Commissioners Bauerly, Hunter, McGain II, Petersen, Walther, and Weintraub voted affirmatively for the decinion.

AF#2408 Decided by a vote of 6-0 to: (1) find reason to believe that COMMITTEE FOR BARBARA OLSCHNER FOR CONGRESS, and STEVEN "BO" SMITH as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2409 Decided by a vote of 6-0 tn: (1) find reason to believe that COMMITTEE TO ELECT DR GREG RABIDOUX, and KIMBERLEE E SMITH as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2410 Decided by a vote of 6-0 to: (1) find reason to believe that COMMITTEE TO ELECT JEAN KURTIS SCHODORF FOR CONGRESS, and MARILYN CHAPMAN HANSEN as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) sund the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2412 Decided by a vote of 6-0 to: (1) find reason to believe that COMMITTIEE TO ELECT GLENN WILSON FOR US CONGRESS, and DEBORAH K HAMILTON as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2415 Decided by a vote of 6-0 to: (1) find reason to believe that CORINTHIAN COLLEGES INC PAC, and DE GIUSTI, PAUL as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintmub voted affirmatively for the decision.

AF#2416 Decided by a vote of 6-0 to: (1) find reason to believe that DEON LONG FOR CONGRESS, and DEON LONG as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2417 Decided by a vote of 6-0 to: (1) find reason to believe that DOUG TUDOR FOR CONGRESS, and DOUGLAS D. TUDOR as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the apprepriate loder. Commissioners Baurrly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2419 Decided by a vote of 6-0 to: (1) find reason to believe that EARL HENRY SHOLLEY FOR CONGRESS, and RONALD A GENGO as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2420 Decided by a vote of 6-0 to: (1) find reason to believe that ERIC WNUCK 2010, and ERIC WNUCK as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2421 Decided by a vote of 6-0 to: (1) find reason to believe that EUGENE GREEN FOR CONGRESS COMMITTEE, and EUGENE V M GREEN as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2425 Decided by a vote of 6-0 to: (1) find reason to believe that FRIENDS OF DAVID MADEIRA, and MICHAEL LACEY as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2426 Decided by a vote of 6-0 to: (1) find reason to believe that FRIENDS OF ROSS BIELING, and BIELING, ROSS PARKER as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2428 Decided by a vote of 6-0 to: (1) find reason to believe that HENDRY FOR CONGRESS, and JOHN NESMITH as treasmer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Peterson, Walther, and Weintmanb voted affirmatively for the decision.

AF#2432 Decided by a vote of 6-0 to: (1) find reason to believe that JIM PICCILLO FOR CONGRESS, and SANDI KEEBLE as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2433 Decided by a vote of 6-0 to: (1) find reason to believe that JOHNSON FOR CONGRESS, and HARRY JOHNSON as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2434 Decided by a vote of 6-0 to: (1) find reason to believe that JOYCE JOHNSON FOR CONGRESS 2010, and MYRNA PHILLIPS OAKLEY as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) sami the appropriate latter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decinion.

AF#2435 Decided by a vote of 6-0 to: (1) find reason to believe that KEVIN BURNS 4 US SENATE, and ROB FLINT as treasurer violated 2 U.S.C. 434(a) and make a preliminarry determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hurster, McGahn II, Petersan, Walther, and Weintrauh voted affirmatively for the decision.

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AF#2436 Decided by a vote of 6-0 to: (1) find reason to believe that KEVIN POWELL FOR CONGRESS 2010, and LLOYD COLONA as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Wulntraub voted affirmatively for the decision.

AF#2437 Decided by a vote of 6-0 to: (1) find reason to believe that KOLOSSO FOR CONGRESS ELECTION COMMITTEE, and DANIEL KYLE as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2438 Decided by a vote of 6-0 to: (1) find reason to believe that KUIPERS FOR CONGRESS, and TODD LAMBERS as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate latter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2439 Decided by a vote of 6-0 to: (1) find reason to believe that LOWRY FOR CONGRESS, and BELL, RUTH as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2440 Decided by a vote of 6-0 to: (1) find reason to believe that LYNCH FOR CONGRESS, and EDWARD LYNCH as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2441 Decided by a vote of 6-0 to: (1) find reason to believe that MANAGEMENT AND TRAINING CORPORATION POLITICAL ACTION COMMITTEE, and LYLE J PARRY as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2442 Decided by a vote of 6-0 to: (1) find reason to believe that MARVIN SCOTT FOR CONGRESS 2010, and FRANK L MUZZHLO as trensurar violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2444 Decided by a vote of 6-0 to: (1) find reason to believe that MATTHEW BURKE FOR CONGRESS, and BURKE, JENNIFER as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2445 Decided by a vote of 6-0 to: (1) find reason to believe that MCGOFF FOR CONGRESS, and O'LAUGHLIN, MARJORIE as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2448 Decided by a vote of 6-0 to: (1) find reason to believe that MITCHELL FOR CONGRESS, and JOHN LINDLEY III as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II. Petersen, Walther, and Weintraub voted affirmatively for the demaion.

AF#2449 Decided by a vote of 6-0 to: (1) find reason to believe that MORGAN FOR CONGRESS, and SNYDEN, RD HON. as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2450 Decided by a vote of 6-0 to: (1) find reason to believe that PAULINA FOR CONGRESS, and LISA GRAHAM KEEGAN as treaumer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil memory penalty would be the amount indicated on the report; (2) send the appropriate letter, Commissioners Banerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2451 Decided by a vote of 6-0 to: (1) find reason to believe that PHILLIP BRUTUS FOR CONGRESS, and CAMELIA SIGUINEAU as treasuror violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Banerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2452 Decided by a vote of 6-0 to: (1) find reason to believe that PLUMMER FOR CONGRESS, and WILBERT SEARS as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Cummissioners Bauerly, Hunter, McGahn II, Peterson, Walther, and Weintraub voted affirmatively for the decision.

AF#2453 Decided by a vote of 6-0 to: (1) find reason to believe that POLLAK FOR CONGRESS, and JOHNSON, NEIL as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2454 Decided by a vote of 6-0 to: (1) find reason to believe that RATOWITZ FOR CONGRESS, and WAYNE HEUSEL as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintrenth voted affirmatively for the decision.

AF#2455 Decided by a vote of 6-0 to: (1) find reason to believe that RICHARD LAKE FOR CONGRESS, and BRADLEY, TERRANCE as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2456 Decided by a vote of 6-0 to: (1) find reason to believe that ROBBIE WILLS FOR CONGRESS, and JERRY ADAMS as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2459 Decided by a vote of 6-0 to: (1) find reason to believe that SCHIFF FOR SENATE, and ANDREW SCHIFF as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, MnGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2461 Decided by a vote of 6-0 to: (1) find reason to believe that SPIKE MAYNARD FOR CONGRESS, and ROBERT EDWARD RYAN as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Wulther, and Weintraub voted affirmatively for the decision.

AF#2462 Decided by a vote of 6-0 to: (1) find reason to believe that STEVE CLARK FOR CONGRESS, and RICK DIRKSE as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2464 Decided by a vote of 6-0 to: (1) find reason to believe that THE COMMITTEE TO ELECT DINO LAVERGHETTA, and LAVERGHETTA, ROSE as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) sond the appropriate letter. Commissioness Binerly, Hunter, McGahn II, Petersen, Walther, and Weiningab voted affirmatively for the decision.

AF#2465 Decided by a vote of 6-0 to: (1) find reason to believe that THOMAS C CASTELLANO CAMPAIGN FUND, and MARK A GARCIA as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2466 Decided by a vote of 6-0 to: (1) find reasen to believe that TOM WESLEY FOR US CONGRESS, and PAUL M YANOVITCH as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2467 Decided by a vote of 5-0 to: (1) find reason to believe that TOM WIENS FOR US SENATE INC, and FRANK SHAW as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the unount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

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AF#2469 Decided by a vote of 6-0 to: (1) find reason to believe that USINPAC, and HOGE, MILES C. MR. as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

Attest:

April 4, 204

Shelley E. Garr / Deputy Secretary



April 4, 2011

Steven "Bo" Smith, in official capacity as Treasurer Committee for Barbara Olschner for Congress 174 Water Color Way, Suite 343 Santa Rosa Beach, FL 32459

C00476879 AF#: 2408

Dear Mr. Smith:

The Federal Election Campaign Act of 1971, as amended ("the Act"), requires that your committee file a Year End Report of Receipts and Disbursements every calendar year. This report, covering the period through December 31, 2010, was due no later than January 31, 2011. 2 U.S.C. § 434(a). Records at the Federal Election Commission ("FEC") indicate that this report was not filed within thirty (30) days of the due date. You should file this report if you have not already done so.

The Act permits the FEC to impose civil money penalties for violations of the reporting requirements of 2 U.S.C. § 434(a). 2 U.S.C. § 437g(a)(4). On April 1, 2011, the FEC found that there is reason to believe ("RTB") that Committee for Barbara Olschner for Congress and you, in your official capacity as treasurer, violated 2 U.S.C. § 434(a) by failing to file timely this report on or before January 31, 2011. Based on the FEC's schedules of civil money penalties at 11 C.F.R. § 111.43, the amount of your civil money penalty calculated at the RTB stage is \$990. Please see the attached copy of the Commission's administrative fine regulations at 11 C.F.R. §§ 111.30-11.46. Attachment 1. The Commission's website contains further information about how the administrative fine program works and how the fines are calculated. See <a href="http://www.fec.gov/af/af.shtml">http://www.fec.gov/af/af.shtml</a>. 11 C.F.R. § 111.34. Your payment of \$990 is due within forty (40) days of the finding, or by May 11, 2011, and is based on these factors:

Sensitivity of Report: Not Election Sensitive

Level of Activity: \$30,676 Number of Days Late: Not Filed

Number of Previous Civil Money Penalties Assessed: 0

At this juncture, the following courses of action are available to you:

### 1. If You Choose to Challenge the RTB Finding and/or Civil Money Penalty

If you should decide to challenge the RTB finding and/or calculated civil money penalty, you must submit a written response, including the AF# found at the top of page 1 under your committee's identification number, to the FEC's Office of Administrativo Review, 999 E Street,

NW, Washington, DC 20463. Your response must be received within forty (40) days of the Commission's RTB finding, or May 11, 2011. 11 C.F.R. § 111.35(a). Your written response must include the reason(s) why you are challenging the RTB finding and/or calculated civil money penalty, and must include the factual basis supporting the reason(s) and supporting documentation. The FEC strongly encourages that documents be submitted in the form of affidavits or declarations. 11 C.F.R. § 111.36(c).

The FEC will only consider challenges that are based on at least one of three grounds: (1) a factual error in the RTB finding; (2) miscalculation of the calculated civil money penalty by the FEC; or (3) your demonstrated use of best efforts to file in a timely manner when prevented from doing so by reasonably unforeseen circumstances that were beyond your control. 11 C.F.R. § 111.35(b). In order for a challenge to be considered on the basis of best efforts, you must have filed the required report no later than 24 hours after the end of these reasonably unforeseen circumstances. Id. Examples of circumstances that will be considered reasonably unforeseen and hoyond yeur control include, but are not limited to, (1) a failure of Commission computers or Commission-provided software despite your seeking technical assistance from Commission personsel and resources; (2) a widespread disruption of information transmissions over the Internet that is not caused by a failure of the Commission's or your computer systems or Internet service provider; and (3) severe weather or other disaster-related incident. 111.35(c). Examples of circumstances that will not be considered reasonably unforeseen and beyond your control include, but are not limited to, (1) negligence; (2) delays caused by vendors or contractors; (3) treasurer and staff illness, inexperience or unavailability; (4) committee computer, software, or Internet service provider failures; (5) failure to know filing dates; and (6) failure to use filing software properly. 11 C.F.R. § 111.35(d).

The "failure to raise an argument in a timely fashion during the administrative process shall be deemed a waiver" of your right to present such argument in a petition to the U.S. district court under 2 U.S.C. § 437g. 11 C.F.R. § 111.38.

If you intend to be represented by counsel, please advise the Office of Administrative Review. You should provide, in writing, the name, address and telephone number of your counsel and authorize counsel to receive notifications and communications relating to this challenge and imposition of the calculated civil money penalty.

### 2. If You Choose Not to Pay the Civil Money Penulty and Not to Submit a Chairenge

If you do not pay the calculated civil money penalty and do not submit a written response, the FilC will assume that the preceding factual allegations are true and make a final determination that Committee for Barbara Olschner for Congress and you, in your official capacity as treasurer, violated 2 U.S.C. § 434(a) and assess a civil money penalty.

Unpaid civil money penalties assessed through the Administrative Fine regulations will be subject to the Debt Collection Act of 1982 ("DCA"), as amended by the Debt Collection Improvement Act of 1996, 31 U.S.C. § 3701 et seq. The IPEC may take any and all appropriate action authorized and required by the DCA, as amended, including transfer to the U.S. Department of the Treasury for collection. 11 C.F.R. § 111.51(a)(2).

### 3. If You Choose to Pay the Civil Money Penalty

If you should decide to pay the calculated civil money penalty, send the enclosed remittance form, along with your payment, to the FEC at the address on page 4. Upon receipt of your payment, the FEC will send you a final determination letter.

This matter was generated based on information ascertained by the FEC in the normal course of carrying out its supervisory responsibilities. 2 U.S.C. § 437g(a)(2). It will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and 437g(a)(12)(A) until it is placed on the public record in accordance with 11 C.F.R. § 111.42, unless you notify the FEC in writing that you wish the matter to be made public.

As noted earlier, you may obtain additional information on the FEC's administrative fine program, including the final regulations, on the FEC's website at <a href="http://www.fec.gov/af/af.shtml">http://www.fec.gov/af/af.shtml</a>. If you have questions regarding the payment of the calculated civil money penalty, please contact Sari Pickerall in the Reports Analysis Division at our toll free number (800) 424-9530 (at the prompt press 5) or (202) 694-1130. If you have questions regarding the submission of a challenge, please contact the Office of Administrative Review at our toll free number (800) 424-9530 (press 0, then ext. 1660) or (202) 694-1660.

On behalf of the Commission,

Cynthia L. Bauerly

Chair

### ADMINISTRATIVE FINE REMITTANCE & PAYMENT INSTRUCTIONS

In accordance with the schedule of penalties at 11 C.F.R. § 111.43, the amount of your civil money penalty calculated at RTB is \$990 for the 2010 Year-End Report.

Please mail this remittance with a check or money order made payable to the Federal Election Commission to the following address:

Federal Election Commission P.O. Box 979058 St. Louis, MO 63197-9000

If you choose to send your remittance and payment by courier or overnight delivery, please use this address:

U.S. Bank - Government Lockbox FEC #979058 1005 Convention Plaza Attn: Government Lockbox, SL-MO-C2GL St. Louis, MO 63101

The remittance and your payment are due by May 11, 2011. Upon receipt of your remittance and payment, the FEC will send you a final determination letter.

### PAYMENTS BY PERSONAL CHECK

Personal checks will be converted into electronic funds transfers (EFTS). Your account will be electronically debited for the amount on your check, usually within 24 hours, and the debit will appear on your regular statement. We will destroy your original check and keep a copy of it. In case the EFT cannot be processed for technical reasons, you authorize us to process the copy in lieu of the original check. Should the EFT not be completed because of insufficient funds, we may try to make the transfer twice.

### PLEASE DETACH AND RETURN THE PORTION BELOW WITH YOUR PAYMENT

FOR: Committee for Barbara Olschner for Congress

FEC ID#: C00476879

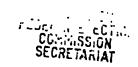
AF#: 2408

PAYMENT DUE DATE: May 11, 2011

PAYMENT AMOUNT DUE: \$990



## FEDERAL ELECTION COMMISSION WASHINGTON, D.C. 20463



2011 AUG 10 P 1: 48

August 10, 2011

SENSITIVE

### **MEMORANDUM**

TO:

The Commission

THROUGH:

Alec Palmer

**Staff Director** 

FROM:

Patricia Carmona OC for PC

**Chief Compliance Officer** 

Debbie Chacona Assistant Staff Director
Reports Analysis Division

BY:

Dodi Winship/Sari Pickerall

Compliance Branch

**SUBJECT:** 

Administrative Fine Program -

Final Determination Recommendation for the 2010 Year End Report

Additionally, attached are two lists of political committees and their treasurers against which the Commission has found reason to believe (RTB) and assessed proposed civil money penalties calculated at RTB for failure to file or failure to timely file the 2010 Year End Report.

The first list represents the committees that have paid the civil money penalty and the second list represents the committees that have not paid the civil money penalty. The committees that have not paid have been given at least forty (40) days from the date of the Commission's RTB finding to remit payment.

In accordance with 11 CFR § 111.34 and 11 CFR § 111.40, the Commission shall send a final determination notice to those respondents that have either paid or not paid the civil money penalty.

For your information, twenty-eight (28) committees disclosed a level of activity after the RTB finding which would result in a lowered civil money penalty. Of these, fourteen (14) committees will be assessed a civil money penalty at Final Determination (FD) that has been reduced since the RTB finding, and fourteen (14) committees will be assessed no civil money penalty at FD. An everview of each of these cases has been provided below.

Citizens for John Hager (AF 2406) filed the 2010 Year End Report after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$18,157 (previously estimated to be \$70,268), thus the fine would be lowered from \$2,970 to \$550.

Coday for US Senate (AF 2407) filed the 2010 Year End Report after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$1,009 (previously ettimated to be \$33,625), thus the fine would be lowesed from \$990 to \$250. The committee paid \$990 (see first list); therefore, we will issue a refund for the difference (\$740).

Committee for Barbara Olschnor for Congress (AF 2408) filed the 2010 Year End Report after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$3,835 (previously estimated to be \$30,676), thus the fine would be lowered from \$990 to \$250.

Committee to Elect Jean Kurtis Schodorf for Congress 2010 (AF 2410) filed the 2010 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$37,520), which would result in no civil money penalty (fine previously assessed to be \$990). The committee paid \$990 (see first list); therefore, we will issue a refund for the difference (\$990).

Doug Tudor for Congress (AF 2417) filed the 2010 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$12,901), which would result in no civil money penalty (fine previously assessed to be \$962).

Eric Wnuck 2010 (AF 2420) filed the 2010 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$108,548), which would result in no civil money penalty (fine previously assessed to be \$6,187).

Eugene Green for Congress (AF 2421) filed the 2010 Year End Report after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$34,770 (previously estimated to be \$67,936), thus the fine would be lowered from \$2,970 to \$990.

Friends of David Madeiru (AF 2425) filed the 2010 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$30,196), which would result in no civil money penalty (fine previously assessed to be \$990).

Friends of Ross Bieling (AF 2426) filed the 2010 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$128,379), which would result in no civil money penalty (fine previously assessed to be \$4,950).

Hendry for Congress (AF 2428) disclosed no activity after the RTB finding (previously estimated to be \$22,977), which would result in no civil money penalty (fine previously assessed to be \$550).

Jim PicciHo for Congress (AF 2432) filed the 2010 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$32,918), which would result in no civil money penalty (fine previously assessed to be \$990).

Kuiper for Congress (AF 2438) filed the 2010 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$92,889), which would result in no civil money penalty (fine previously assessed to be \$3,850).

Lowry for Congress (AF 2439) filed the 2010 Year End Report after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than

that assessed at RTB. The committee disclosed total receipts and disbursements of \$4,365 (previously estimated to be \$27,592), thus fire fine would be lowereti from \$990 to \$250.

McGoff for Congress (AF 2445) filed the 2010 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$69,663), which would result in no eivil money penalty (fine previously assessed to be \$2,970).

Mitchell for Congress (AF 2448) filed the 2010 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$35,722), which would result in no civil money penalty (fine previously assessed to be \$990).

Morgan for Congress (AF 2449) filed the 2010 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$31,491), which would result in no civil money penalty (fine previously assessed to be \$1,237).

Paulina for Congress (AF 2450) filed the 2010 Year End Report after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$3,894 (previously estimated to be \$155,871), thus the fine would be lowered from \$6,050 to \$250.

Plummer for Congress (AF 2452) filed the 2010 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$27,129), which would result in no civil money penalty (fine previously assessed to be \$990).

Retowitz for Congress (AF 2454) filed the 2010 Year End Report after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$1,280 (previously estimated to be \$16,229), thus the fine would be lowered from \$550 to \$250.

Richard Lake for Congress 2010 (AF 2455) filed the 2010 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$33,729), which would result in no civil money penalty (fine previously assessed to be \$990). The committee paid \$990 (see first list); therefore, we will issue a refund for the difference (\$990).

Schiff for Senate (AF 2459) filed the 2010 Year End Report after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$80,858 (previously estimated to be \$1,149,240), thus the fine would be lowered from \$12,000 to \$3,850.

Spike Maynard for Congress (AF 2461) filed the 2010 Year End Report after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$6,043 (previously estimated to be \$340,977), thus the fine would be lowered from \$8,800 to \$330.

Steve Clark for Congress (AF 2462) filed the 2010 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$309,062), which would result in no civil money permity (fine previously assessed to be \$11,000).

Tom Wesley for US Congress (AF 2466) filed the 2010 Year End Report after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$8,940 (previously estimated to be \$35,219), thus the fine would be lowered from \$990 to \$330. The committee paid \$990 (see first list); therefore, we will issue a refund for the difference (\$660).

Tom Wiens for US Senate (AF 2467) filed the 2010 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$783,336), which would result in no civil money penalty (fine previously assessed to be \$11,000).

USINPAC (AF 2469) filed the 2010 Year End Report after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$12,694 (previously estimated to be \$39,858), thus the fine would be lowered from \$990 to \$550.

In addition, Corinthian Colleges Inc PAC (AF 2415) made duplicate payment of the civil money penalty assessed at the RTB stage (see first list); therefore, we will issue a refund for the duplicate payment (\$990).

Also, six (6) committees detailed below designated a new Treasurer and one (1) committee changed their name after the RTB finding:

- American Teleservices Association PAC (AF 2397) filed an Amended Statement of Organization after the RTB finding designating Robert Kobek as Treasurer (see first list).
- Earl Henry Sholley for Congress (AF 2419) disclosed documentation after the RTB finding designating Earl H. Sholley as Treasurer (see second list).
- Fresno County Democratic Women's Club/Democrats in Action (AF 2424) filed an Amended Statement of Organization after the RTB finding designating Cynthia Hudson as Treasurer (see first list).
- Morgan for Congress (AF 2449) filed an Amended Statement of Organization after the RTB finding designating Reynaldo R.D. Snyden as Treasurer (see second list).
- Tom Wesley for US Congress (AF 2466) filed an Amended Statement of Organization after the RTB finding designating Catherine Mitchell as Treasurer (see first list).
- USINPAC (AF 2469) filed an Amended Statement of Organization after the RTB finding designating Sanjay K. Puri as Treasurer (see second list).

• Iraq Veterans for Congress Political Action Committee (AF 2430) filed an Amended Statement of Organization changing the committee name to Afghanistan & Iraq Veterans for Congress PAC (see second list).

### **RAD Recommendation**

- (2) Make final determination that the political committees and their treasurers listed on the attached reports violated 2 U.S.C. § 434(a) and assess the final civil money penalties so indicated.
- (3) Make final determination that the political committees and their treasurers listed on the attached reports with no activity, violated 2 U.S.C. § 434(a) and will not be assessed a civil money penalty.
- (4) Send the appropriate letters.

## Federal Election Commission FD Circulation Report Fine Paid 2010 YEAR-END Not Election Sensitive 01/31/2011 H\_S\_P\_UNAUTH

AF8	Committee Name	Candidate Name	Committee	Treasurer	Receipt Date	Days Late	LOA	2	RTB Date	RTB Date RTB Penalty Final Money Date Paid	Final Money Penalty	Date Paid	Amount Pald
2397	AMERICAN TELESERVICES ASSOCIATION PAC		C00397083	ROBERT KOBEK	02/17/2011	11	\$6,454	0	04/01/2011	\$140	\$140	05/16/2011	\$140
2398	ASSOCIATIONS INC. PAC/ASSOCIA PAC		C00413856	NANCY CUSHMAN	03/02/2011	೫	\$13,715	•	04/01/2011	\$260	\$260	04/27/2011	\$260
2399	BEN GRABER FOR CONGRESS	GRABER, BENJAMIN	C00434324	BENJAMIN GRABER	02/27/2011	72	009'6\$	•	04/01/2011	\$190	\$180	05/16/2011	\$190
2400	BOILERMAKERS LOCAL 85 FEDERAL POLITICAL ACTION COMMITTEE		C00118828	FRED E. KEITH, JR.	02/28/2011	28	\$874	•	04/01/2011	\$165	\$165	04/11/2011	\$165
2404	CIRO RODRIGUEZ FOR CONGRESS	RODRIGUEZ, CIRO D.	C00326066	LUIS R. VERA	02/13/2011	13	\$16,250	۰	04/01/2011	\$175	\$175	04/21/2011	\$175
2405	CITIZENS FOR CHRIS GEISSLER	GEISSLER, CHRISTOPHER TODD	C00467423	MICHAEL JORUDD		Not Filed	\$21,872 (est)	•	04/01/2011	\$550	\$550	05/13/2011	\$550
2407	CODAY FOR US SENATE	CODAY, ARTHUR JR MD	C00471482 ART	ARTHUR CODAY, JR. MD 05/11/2011	05/11/2011	Not Filed	\$1,009	•	04/01/2011	086\$	\$250	05/16/2011	-066\$
2409	COMMITTEE TO ELECT DR GREG RABIDOUX	COMMITTEE TO ELECT DR RABIDOUX, GREG ROBERT GREG RABIDOUX	C00462531	KIMBERLEE E. SMITH		Not Filed	\$3,119	0	04/01/2011	\$250	\$250	05/09/2011	\$250
2410	COMMITTEE TO ELECT JEAN KURTIS SCHODORF FOR CONGRESS	SCHODORF, JEAN KURTIS	C00466557 ARIL	ARILYN CHAPMAN HANSE 04/15/2011	04/15/2011	Not Filed	0\$	•	04/01/2011	088\$	None	04/13/2011	.088\$

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\$1,100	\$145	\$195	\$235	\$150	\$550	\$550	\$250	\$340	\$255	.088\$	\$150
05/10/2011	04/22/2011	05/18/2011	04/08/2011	05/16/2011	05/04/2011	05/13/2011	05/11/2011	05/10/2011	04/20/2011	05/10/2011	05/05/2011
\$550	\$145	\$195	\$235	\$150	\$550	\$550	\$250	\$340	\$255	None	\$150
\$550	\$145	\$195	\$235	\$150	\$550	\$550	\$250	\$340	\$255	2880	\$150
04/01/2011	04/01/2011	04/01/2011	04/01/2011	04/01/2011	04/01/2011	04/01/2011	04/01/2011	04/01/2011	04/01/2011	04/01/2011	04/01/2011
•	0	0	0	0	0	0	•	0	٥	0	0
\$15,086	\$9,744	\$8,669	\$23,094	\$3,365	\$16,659	\$18,757	\$549	\$31,662	\$11,032	0665	\$12,537
Not Filed	8	88	25	22	Not Filed	Not Filed	Not Filed	,	29.	Not Filed	60
03/30/2011	02/18/2011	02/28/2011	02/25/2011	02/25/2011	04/19/2011	03/06/2011	03/18/2011	02/07/2011	03/01/2011	05/11/2011	02/08/2011
PAUL DE GIUSTI	DR. JODHA KHALSA	CYNTHIA HUDSON	JULIAN H. GINGOLD	PATRICIA A. FRIEDMAN	LYLE J. PARRY	FRANK L. MUZZILLO	JENNIFER BURKE	LUIS H. VERA	MATTHEW WARE	TERRANCE BRADLEY	ANNE LOFTFIELD
C00357640	C00482588	C00404350	C00483289	C00478057	C00208322	C00480038	C00475095	C00462804	C00483925	C00473595	C00462309
	DOUGHERTY, JOHN E III		HEALY, TIMOTHY J	MILANO, JAMES		SCOTT, MARVIN B	BURKE, MATTHEW	ORTIZ, MIGUEL ANTONIO	THURMOND, MICHAEL LAMAR	LAKE, RICHARD DAVID GEORGE	MCCLUNG, RUTH CRAWFORD
ES.	SENATE	CRATS IN	HEALY FOR NY	JAMES MILANO FOR CONGRESS	MANAGEMENT AND TRAINING CORPORATION POLITICAL ACTION COMMITTEE	MARVIN SCOTT FOR CONGRESS 2010	MATTHEW BURKE FOR CONGRESS	MIGUEL ORTIZ FOR CONGRESS	MIKE THURMOND FOR US SENATE 2010	RICHARD LAKE FOR CONGRESS	RUTH MCCLUNG FOR CONGRESS
CORINTHIAN COLLEGES INC PAC	DOUGHERTY SENATE CAMPAIGN COMMITTEE	FRESNO COUNTY DEMOCRATIC WOMEN'S CLUB/DEMOCRATS IN ACTION	HEALY	JAMES	MANAC TRAINING POLITI	MARVII	MATTHE	MIGUE	MIKE THU SEA	RICHAR	RUTHIN

	AF# Committee Name	Candidate Name	Committee	Tressurer	Receipt Oate	Receipt Days Late Date	POT	2	RTB Date	PV RTB Date RTB Penalty Final Money Date Paid Amount Penalty	Final Money Penalty	Date Paid	Amount Paid
<u>3</u> " U	SAN BERNARDINO COUNTY REPUBLICAN CENTRAL COMMITTEE-FEDERAL		C00014092	KIRK LARSON	02/18/2011	\$	\$1,668	•	04/01/2011	\$115	\$115	05/05/2011	\$115
ľ	TOM WESLEY FOR US CONGRESS	WESLEY, TOM	C00465336	C00465336 CATHERINE MITCHELL 04/17/2011 Not Filed	04/17/2011	Not Filed	\$8,940	0	0 04/01/2011	066\$	\$330	05/13/2011	.086\$
⋖	TRANSPORTATION INTERMEDIARIES ASSOCIATION'S TIAPAC		C00335091	C00335091 ROBERT A VOLTMANN 02/24/2011	02/24/2011	24	\$4,300	0	04/01/2011	\$145	\$145	04/18/2011	\$145

<sup>\*</sup> This committee disclosed a level of activity after the RTB finding which would result in a lowered civil money penalty and will be assessed a civil money penalty at Final Determination (FD) that has been reduced since the RTB finding. This committee paid the civil money penalty assessed at RTB; therefore, we will issue a refund for the difference.

# Federal Election Commission FD Circulation Report Fine Not Paid 2010 YEAR-END Not Election Sensitive 01/31/2011 H\_S\_P\_UNAUTH

AF#	Committee Name	Candidate Name	Committee	Tressurer	Receipt Date	Days Late	FOA	2	RTB Date	RTB Penalty	Days Since RTB	FD Penalty
2406		HAGER, JOHN VICTOR	C00486902	ANDREW A HAGER	04/05/2011	Not Filed	\$18,157	•	04/01/2011	\$2,970	131	\$550
2408	COMMITTEE FOR BARBARA OLSCHNER FOR CONGRESS	OLSCHNER, BARBARA F	C00476879	STEVEN TBO" SMITH	04/07/2011	Not Filed	\$3,835	0	04/01/2011	086\$	131	\$250
2412	8 8	WILSON, GLENN A	C00484691	DEBORAH K HAMILTON		Not Filed	\$61,378 (est)	0	04/01/2011	\$2,970	131	\$2,970
2416	L.	LONG, OMETRIAS DEON	C00465773	DEONLONG		Not Filed	\$84,068 (est)	-	04/01/2011	\$4,812	131	\$4,812
2417	DOUG TUDOR FOR	TUDOR, DOUGLAS DAVID	C00448241	DOUGLAS D. TUDOR	05/12/2011	Not Filed .	8	3	04/01/2011	\$962	131	None
2419	EARL HENRY SHOLLEY FOR	SHOLLEY, EARL HENRY	C00453498	EARL H. SHOLLEY		Not Filed	\$13,609	0	04/01/2011	\$550	131	\$550
2420	ERIC WNUCK 2010	WNUCK, ERIC	C00468694	ERIC WNUCK	05/29/2011	Not Filed	\$0	-	04/01/2011	\$6,187	131	None
2421	EUGENE GREEN FOR	GREEN, EUGENE JJR	C00487231	EUGENE V M GREEN	04/13/2011	Not Filed	\$34,770	0	04/01/2011	\$2.970	131	066\$
2425	FRIENDS OF DAVID MADEIRA	MADEIRA, DAVID JAMES	C00477646	MICHAEL LACEY	06/11/2011	Not Filed	<b>\$</b>	٥	04/01/2011	066\$	131	None
2426	FRIENDS	BIELING, ROSS PARKER	C00481184	BIELING, ROSS PARKER	04/05/2011	Not Filed	8	0	04/01/2011	\$4,950	131	None
2428	┺-	HENDRY, EDDIE	C00485856			Not Filed	S	0	04/01/2011	\$550	131	None
2429	HERMANATOR PAC; THE		C00483115	SCOTT D TOOMEY	02/09/2011	6	\$112,779	0	04/01/2011	\$1,785	131	\$1,785
2430	AFGHANISTAN & IRAQ VETERANS FOR CONGRESS PAC		C00459412	COVUCCI, CHRISTOPHER	02/24/2011	24	\$65,384	0	04/01/2011	\$2,310	131	\$2,310
2432	JIM PICCILLO FOR CONGRESS	PICCILLO, JAMES JOHN	C00460642	SANDI KEEBLE	04/06/2011	Not Filed	0\$	0	04/01/2011	066\$	131	None
2435	KEVIN BURNS 4 US SENATE	BURNS, KEVIN A	C00459420	ROB FLINT		Not Filed	\$31,641 (est)	0	04/01/2011	\$990	131	\$990
2436	KEVIN POWELL FOR CONGRESS 2010	POWELL, KEVIN	C00477703	LLOYD COLONA		Not Filed	\$116,338 (est)	0	04/01/2011	\$4,950	131	\$4,950
2437	KOLOSSO FOR CONGRESS ELECTION COMMITTEE	KOLOSSO, TODD P	C00469189	DANIEL KYLE		Not Filed	\$58,515 (est)	-	04/01/2011	\$3,712	131	\$3,712
2438	KUIPERS FOR CONGRESS	KUIPERS, WAYNE	C00469791	TODD LAMBERS	04/08/2011	Not Filed	S.	٥	04/01/2011	\$3.850	131	None
2		LOWRY, ROBERT PAUL	C00463273	BELL, RUTH	04/07/2011	Not Filed	\$4,365	0.	04/01/2011	\$980	131	\$250
2445	MCGOFF FOR CONGRESS	MCGOFF, JOHN P	C00432948	OLAUGHLIN, MARJORIE	03/31/2011	Not Filed	\$0	, 0	04/01/2011	\$2,970	131	None
2448	MITCHELL FOR CONGRESS	MITCHELL, JOHN M	C00483388	10HN LINDLEY III	06/28/2011	Not Filed	0\$	0	04/01/2011	086\$	131	Nane
2449	MORGAN FOR CONGRESS	MORGAN, VINCENT SCOTT	C00463406	REYNALDO R D SNYDEN	04/15/2011	Not Filed	8	1	04/01/2011	\$1,237	131	None
2450	PAULINA FOR CONGRESS	MORRIS, PAULINA VASQUEZ	C00475806	LISA GRAHAM KEEGAN	05/11/2011	Not Filed	\$3,894	0	04/01/2011	\$6,050	131	\$250
2451	PHILLIP BRUTUS FOR CONGRESS	BRUTUS, PHILLIP J	C00461343	CAMELIA SIGUINEAU		Not Filed	\$30,236 (est)	0	04/01/2011	\$990	131	\$880
2452	PLUMMER FOR CONGRESS	PLUMMER, GLENN RODNEY	C00469817	WILBERT SEARS	04/21/2011	Not Filed	<b>0\$</b>	•	04/01/2011	086\$	131	None
2453	POLLAK FOR CONGRESS	POLLAK, JOEL BARRY	C00467027	JOHNSON, NEIL		Not Filed	\$172,542 (est)	9	04/01/2011	\$6,050	131	\$6,050
2454	RATOWITZ FOR CONGRESS	RATOWITZ, DAVID	C00467886	WAYNE HEUSEL	05/11/2011	Not Filed	\$1,280	•	04/01/2011	\$550	131	\$250
2459	SCHIFF FOR SENATE	SCHIFF, PETER DAVID	C00468199	ANDREW SCHIFF	05/11/2011	Not Filed	\$80,858	0	04/01/2011	\$12,000	131	\$3,850

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P.	Committee Name	Candidate Name	Committee	Treasurer	Receipt Date	Receipt Days Late	<b>V</b> 07	₹	RTB Date	PV RTB Date RTB Penalty Days Since FD Penalty RTB	Days Since RTB	FD Penalty
2461	SPIKE MAYNARD FOR CONGRESS	MAYNARD, ELLIOTT EDWARD	C00477471	ROBERT EDWARD RYAN	04/15/2011 Nat Filed	Not Filed	\$6,043	٥	0 04/01/2011	\$8,800	131	\$330
2462	STEVE CLARK FOR CONGRESS	CLARK, STEVE	C00473603	RICK DIRKSE	05/18/2011 Not Filed	Not Filed	OS.	-	04/01/2011	\$11,000	131	None
2463	SUE LOWDEN FOR US SENATE	LOWDEN, SUE	C00467781	BOB BEEKS	03/03/2011 Not Filed	Not Filed	\$36,329	٥	04/01/2011	086\$	131	088\$
2467	TOM WIENS FOR US SENATE INC	WIENS, THOMAS J	C00469304	FRANK SHAW	04/14/2011 Not Filed	Not Filed	0\$	0	04/01/2011	\$11,000	131	None
2469	USINPAC		C00381699	PURI, SANJAY K	04/08/2011 Not Filed	Not Filed	\$12,694	6	04/01/2011	0865	131	\$550

# BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
Administrative Fines Program - Final	3	
Determination Recommendation for the	í	
2010 Year End Report:	í	
AMERICAN TELESERVICES	í	AF# 2397
ASSOCIATION PAC, and KOBEK,	í	
ROBERT as treasurer;	í	
ASSOCIATIONS INC. PAC/ASSOCIA	í	AF# 2398
PAC, and CUSHMAN, NANCY as	Ś	
treasurer;	Ś	
BEN GRABER FOR CONGRESS, and	Ś	AF# 2399
BENJAMIN GRABER as treasurer;	Ś	
BOILERMAKERS LOCAL 85 FEDERAL	)	AF# 240 <del>0</del>
POLITICAL ACTION COMMITTEE, and	)	
FRED E KEITH JR as treasurer;	)	
CIRO RODRIGUEZ FOR CONGRESS,	j.	AF# 2404
and VERA, LUIS R. MR. as treasurer;	)	
CITIZENS FOR CHRIS GEISSLER, and	)	<b>AF# 2405</b>
MICHAEL JORUDD as treasurer;	)	
CITIZENS FOR JOHN HAGER, and	)	<b>AF# 2406</b>
ANDREW A HAGER as treasurer;	)	
CODAY FOR US SENATE, and ARTHUR	)	AF# 2407
CODAY JR MD as treasurer;	)	
COMMITTEE FOR BARBARA	)	AF# 2408
OLSCHNER FOR CONGRESS, and	)	
STEVEN "BO" SMITH as treasurer;	)	
COMMITTEE TO ELECT DR GREG	)	AF# 2409
RABIDOUX, and KIMBERLEE E SMITH	)	
as treasurer;	)	
COMMITTEE TO ELECT JEAN KURTIS	)	AF# 2410
SCHODORF FOR CONGRESS, and	)	
MARILYN CHAPMAN HANSEN as	)	
treasurer;	)	
COMMITTEE TO ELECT GLENN	)	AF# 2412
WILSON FOR US CONGRESS, and	)	
DEBORAH K HAMILTON as treasurer;	)	

CORINTHIAN COLLEGES INC PAC, and	) AF# 2415
DE GRUSTI, PAUL as treasurer;	)
DEON LONG FOR CONGRESS, and	) AF# 2416
DEON LONG as treasurer;	)
DOUG TUDOR FOR CONGRESS, and	) AF# 2417
DOUGLAS D. TUDOR as treasurer;	)
DOUGHERTY SENATE CAMPAIGN	) AF# 2418
COMMITTEE, and DR JODHA KHALSA	)
as treasurer;	)
EARL HENRY SHOLLEY FOR	) AF# 2419
CONGRESS, and EARL H. SHOLLEY as	)
treasurer;	)
ERIC WNUCK 2010, and ERIC WNUCK	) AF# 2420
as treasurer;	)
EUGENE GREEN FOR CONGRESS	) AF# 2421
COMMITTEE, and EUGENE V M GREEN	)
as treasurer;	)
FRESNO COUNTY DEMOCRATIC	) AF# 2424
WOMEN'S CLUB/DEMOCRATS IN	)
ACTION, and CYNTHIA HUDSON as	)
treasurer;	)
FRIENDS OF DAVID MADEIRA, and	) AF# 2425
MICHAEL LACEY as treasurer;	)
FRIENDS OF ROSS BIELING, and	) AF# 2426
BIELING, ROSS PARKER as treasurer;	)
HEALY FOR NY, and JULIAN H	) AF# 2427
GINGOLD as treasurer;	Ś
HENDRY FOR CONGRESS, and JOHN	) AF# 2428
NESMITH as treasurer;	Ć
HERMANATOR PAC; THE, and SCOTT	) AF# 2429
D TOOMEY as treasurer;	Ó
AFGHANISTAN & IRAQ VETERANS	) AF# 2430
FOR CONGRESS PAC, and COVUCCI,	ý
CHRISTOPHER as treasurer;	ń
JAMES MILANO FOR CONGRESS, and	) AF# 2431
PATRICIA A FRIEDMAN as treasurer;	)
JIM PICCILLO FOR CONGRESS, and	) AF# 2432
SANDI KEEBLE as treasurer;	)
KEVIN BURNS 4 US SENATE, and ROB	) AF# 2435
FLINT as treasurer;	)
KEVIN POWELL FOR CONGRESS 2010,	) AF# 2436
and LLOYD COLONA as treasurer:	) <u></u>
KOLOSSO FOR CONGRESS ELECTION	) AF# 2437
COMMITTEE, and DANIEL KYLE as	, <u>λεπωπυ</u> /
treasurer;	΄
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KUIPERS FOR CONGRESS, and TODD	) AF# 2438
LAMBERS as treasurer;	)
LOWRY FOR CONGRESS, and BELL,	) AF# 2439
RUTH as treasurer;	)
LYNCH FOR CONGRESS, and EDWARD	) AF# 2440
LYNCH as treasurer;	)
MANAGEMENT AND TRAINING	) AF# 2441
CORPORATION POLITICAL ACTION	)
COMMITTEE, and LYLE J PARRY as	)
treasurer;	)
MARVIN SCOTT FOR CONGRESS 2010,	) AF# 2442
and FRANK L MUZZILLO as treasurer;	)
MATTHEW BURKE FOR CONGRESS,	) AF# 2444
and BURKE, JENNIFER as treasurer;	)
MCGOFF FOR CONGRESS, and	) AF# 2445
O'LAUGHLIN, MARJORIE as treasurer;	)
MIGUEL ORTIZ FOR CONGRESS, and	) AF# 2446
LUIS H VERA as treasurer;	)
MIKE THURMOND FOR US SENATE	) AF# 2447
2010, and MATTHEW WARE as treasurer;	)
MITCHELL FOR CONGRESS, and JOHN	) AF# 2448
LINDLEY III as treasurer;	)
MORGAN FOR CONGRESS, and	) AF# 2449
REYNALDO R D SNYDEN as treasurer;	)
PAULINA FOR CONGRESS, and LISA	) AF# 2450
GRAHAM KEEGAN as treasurer;	)
PHILLIP BRUTUS FOR CONGRESS, and	) AF# 2451
CAMELIA SIGUINEAU as treasurer;	)
PLUMMER FOR CONGRESS, and	) AF# 2452
WILBERT SEARS as treasurer,	)
POLLAK FOR CONGRESS, and	) AF# 2453
JOHNSON, NEIL as treasurer;	)
RATOWITZ FOR CONGRESS, and	) AF# 2454
WAYNE HEUSEL as treasurer;	)
RICHARD LAKE FOR CONGRESS, and	) AF# 2455
BRADLEY, TERRANCE as treasurer;	)
RUTH MCCLUNG FOR CONGRESS, and	) AF# 2457
ANNE LOFTFIELD as treasurer;	)
SAN BERNARDINO COUNTY	) AF# 2458
REPUBLICAN CENTRAL COMMITTEE-	)
FEDERAL, and LARSON, KIRK as	)
treasurer;	)
SCHIFF FOR SENATE, and ANDREW	) AF# 2459
SCHIFF as treasurer;	)
	-

SPIKE MAYNARD FOR CONGRESS, and	) AF# 2461
ROBERT EDWARD RYAN as treasurer;	)
STEVE CLARK FOR CONGRESS, and	) AF# 2462
RICK DIRKSE as treasurer;	)
SUE LOWDEN FOR U S SENATE, and	) AF# 2463
BOB BEERS as treasurer;	)
TOM WESLEY FOR US CONGRESS, and	) AF# 2466
MITCHELL, CATHERINE as treasurer;	)
TOM WIENS FOR US SENATE INC, and	) AF# 2467
FRANK SHAW as treasurer;	)
TRANSPORTATION INTERMEDIARIES	) AF# 2468
ASSOCIATION'S TIAPAC, and ROBERT	)
A VOLTMANN as treasurer;	)
USINPAC, and PURI, SANJAY K as	) AF# 2469
treasurer;	)

#### **CERTIFICATION**

I, Shawn Woodhead Werth, Secretary and Clerk of the Federal Election Commission, do hereby certify that on August 11, 2011 the Commission took the following actions on the Administrative Fines Program - Final Determination Recommendation for the 2010 Year End Report as recommended in the Reports Analysis Division's Memorandum dated August 10, 2011, on the following committees:

AF#2397 Decided by a vote of 6-0 to: (1) make a final determination that AMERICAN TELESERVICES ASSOCIATION PAC, and KOBEK, ROBERT as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2398 Decided by a vote of 6-0 to: (1) make a final determination that ASSOCIATIONS INC. PAC/ASSOCIA PAC, and CUSHMAN, NANCY as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2399 Decided by a vote of 6-0 to: (1) make a final determination that BEN GRABER FOR CONGRESS, and BENJAMIN GRABER as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate

letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2400 Decided by a vote of 6-0 to: (1) make a final determination that BOILERMAKERS LOCAL 85 FEDERAL POLITICAL ACTION COMMITTEE, and FRED E KEITH JR as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2404 Decided by a vote of 6-0 to: (1) make a final determination that CIRO RODRIGUEZ FOR CONGRESS, and VERA, LUIS R. MR. as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2405 Decided by a vote of 6-0 to: (1) make a final determination that CITIZENS FOR CHRIS GEISSLER, and MICHAEL JORUDD as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Banerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2406 Decided by a vote of 6-0 to: (1) make a final determination that CITIZENS FOR JOHN HAGER, and ANDREW A HAGER as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2407 Decided by a vote of 6-0 to: (1) make a final determination that CODAY FOR US SENATE, and ARTHUR CODAY JR MD as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2408 Decided by a vote of 6-0 to: (1) make a final determination that COMMITTEE FOR BARBARA OLSCHNER FOR CONGRESS, and STEVEN "BO" SMITH as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2409 Decided by a vote of 6-0 to: (1) make a final determination that COMMITTEE TO ELECT DR GREG RABIDOUX, and KIMBERLEE E SMITH as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) sand the appropriate letter. Commissioners Bauerly, Humer, McGalm II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2410 Decided by a vote of 6-0 to: (1) make a final determination that COMMITTEE TO ELECT JEAN KURTIS SCHODORF FOR CONGRESS, and MARILYN CHAPMAN HANSEN as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2412 Decided by a vote of 6-0 to: (1) make a final determination that COMMITTEE TO ELECT GLENN WILSON FOR US CONGRESS, and DEBORAH K HAMILTON as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2415 Decided by a vote of 6-0 to: (1) make a final determination that CORINTHIAN COLLEGES INC PAC, and DE GIUSTI, PAUL as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2416 Decided by a vote of 6-0 to: (1) make a final determination that DEON LONG FOR CONGRESS, and DEON LONG as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2417 Decided by a vote of 6-0 to: (1) make a final determination that DOUG TUDOR FOR CONGRESS, and DOUGLAS D. TUDOR as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2418 Decided by a vote of 6-0 to: (1) make a final determination that DOUGHERTY SENATE CAMPAIGN COMMITTEE, and DR JODHA KHALSA as

treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Rauerly, Huntta, McGahn II, Petersen, Walther, and Weintraub vated effirmatively far the decision.

AF#2419 Decided by a vote of 6-0 to: (1) make a final determination that EARL HENRY SHOLLEY FOR CONGRESS, and EARL H. SHOLLEY as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2420 Decided by a vots of 6-0 to: (1) make a final determination that ERIC WNUCK 2010, and ERIC WNUCK as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2421 Decided by a vote of 6-0 to: (1) make a final determination that EUGENE GREEN FOR CONGRESS COMMITTEE, and EUGENE V M GREEN as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Eauerly, Hunter, McGahn II, Fetersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2424 Decided by a vote of 6-0 to: (1) make a final determination that FRESNO COUNTY DEMOCRATIC WOMEN'S CLUB/DEMOCRATS IN ACTION, and CYNTHIA HUDSON as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2425 Desided by a vote of 6-0 to: (1) make a final determination that FRIENDS OF DAVID MADEIRA, and MICHAEL LACEY as treasurer, violated 2 U.S.C. 434(a) and essess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2426 Decided by a vote of 6-0 to: (1) make a final determination that FRIENDS OF ROSS BIELING, and BIELING, ROSS PARKER as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2427 Decided by a vote of 6-0 to: (1) make a final determination that HEALY FOR NY, and JULIAN H GINGOLD as treasurer, violated 2 iJ.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners

Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2428 Decided by a vote of 6-0 to: (1) make a final determination that HENDRY FOR CONGRESS, and JOHN NESMITH as treasurer, violated 2 U.S.C. 434(a) and assemble as the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2429 Decided by a vote of 6-0 to: (1) make a final determination that HERMANATOR PAC; THE, and SCOTT D TOOMEY as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) aend the uppropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintruch voted affirmatively for the decision.

AF#2430 Decided by a vote of 6-0 to: (1) make a final determination that AFGHANISTAN & IRAQ VETERANS FOR CONGRESS PAC, and COVUCCI, CHRISTOPHER as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2431 Decided by a vote of 6-0 to: (1) make a firml determination that JAMES MILANO FOR CONGRESS, and PATRICIA A FRIEDMAN as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2432 Decided by a vote of 6-0 to: (1) make a final determination that JIM PICCILLO FOR CONGRESS, and SANDI KEEBLE as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2435 Decided by a vote of 6-0 to: (1) make a final determination that KEVIN BURNS 4 US SENATE, and ROB FLINT as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2436 Decided by a vote of 6-0 to: (1) make a final determination that KEVIN POWELL FOR CONGRESS 2010, and LLOYD COLONA as treasurer, violated 2 U.S.C. 434(a) and assess the final civit money penalty so indicated; (2) sund the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2437 Decided by a vote of 6-0 to: (1) make a final determination that KOLOSSO FOR CONGRESS ELECTION COMMITTEE, and DANIEL KYLE as treasmer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2438 Decided by a vote of 6-0 to: (1) make a final determination that KUIPERS FOR CONGRESS, and TODD LAMBERS as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2439 Decided by a vote of 6-0 to: (1) make a final determination that LOWRY FOR CONGRESS, and BELL, RUTH as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2440 Decided by a vote of 6-0 to: (1) make a final determination that LYNCH FOR CONGRESS, and EDWARD LYNCH as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2441 Decided by a vote of 6-0 to: (1) make a final determination that MANAGEMENT AND TRAINING CORPORATION POLITICAL ACTION COMMITTEE, and LYLE J PARRY as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2442 Decided by a vote of 6-0 to: (1) make a final determination that MARVIN SCOTT FOR CONGRESS 2010, and FRANK L MUZZILLO as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2444 Decided by a vote of 6-0 to: (1) make a final determination that MATTHEW BURKE FOR CONGRESS, and BURKE, JENNIFER as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2445 Decided by a vnte of 6-0 to: (1) make a final determination that MCGOFF FOR CONGRESS, and O'LAUGHLIN, MARJORIE as treasurer, violated 2 U.S.C.

434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissionous Banerly, Huster, MoGalm II, Petoisen, Walther, and Weintraub voted offirmatively for the decision.

AF#2446 Decided by a vote of 6-0 to: (1) make a final determination that MIGUEL ORTIZ FOR CONGRESS, and LUIS H VERA as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2447 Decided by a vote of 6-0 to: (1) make a final determination that MIKE THURMOND FOR US SENATE 2010, and MATTHEW WARE as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2448 Decided by a vote of 6-0 to: (1) make a final determination that MITCHELL FOR CONGRESS, and JOHN LINDLEY III as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2449 Decided by a vote of 6-0 to: (1) make a final determination that MORGAN FOR CONGRESS, and REYNALDO R D SNYDEN as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2450 Decided by a vote of 6-0 to: (1) make a final determination that PAULINA FOR CONGRESS, and LISA GRAHAM KEEGAN as treasurer, violated 2 U.S.C. 454(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2451 Decided by a vote of 6-0 to: (1) make a final determination that PHILLIP BRUTUS FOR CONGRESS, and CAMELIA SIGUINEAU as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2452 Decided by a vote of 6-0 to: (1) make a final determination that PLUMMER FOR CONGRESS, and WILBERT SEARS as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Cummissinger Banerly, Hunter, McGahn II, Petunon, Walther, and Whinnaub voted affirmatively for the decision.

AF#2453 Decided by a vote of 6-0 to: (1) make a final determination that POLLAK FOR CONGRESS, and JOHNSON, NILIL as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Banerly, Hunter, McGabn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2454 Decided by a vote of 6-0 to: (1) make a final determination that RATOWITZ FOR CONGRESS, and WAYNE HEUSEL as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2455 Decided by e vote of 6-0 te: (1) make a final determination that RICHARD LAKE FOR CONGRESS, and BRADLEY, TERRANCE as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2457 Decided by a vote of 6-0 to: (1) make a final determination that RUTH MCCLUNG FOR CONGRESS, and ANNE LOFTFIELD as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Baucrly, Hunter, McGahn II, Petersen, Walther, and Weintrand voted affirmatively for the decision.

AF#2458 Decided by a vote of 6-0 to: (1) make a final determination that SAN BERNARDINO COUNTY REPUBLICAN CENTRAL COMMITTEE-FEDERAL, and LARSON, KIRK as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2459 Decided by a vote of 6-9 to: (1) make a final determination that SCHIFF FOR SENATE, and ANDREW SCHIFF as upasurer, violuted 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) nend the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2461 Decided by a vote of 6-0 to: (1) make a final determination that SPIKE MAYNARD FOR CONGRESS, and ROBERT EDWARD RYAN as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2462 Decided by a vote of 6-0 to: (1) make a final determination that STHVE CLARK FOR CONGRESS, and RICK DIRKSE as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter.

Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2463 Decided by a vote of 6-0 to: (1) make a final determination that SUE LOWDEN FOR U S SENATE, and ROB BEERS as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2466 Decided by a vote of 6-0 to: (1) make a final determination that TOM WESLEY FOR US CONGRESS, and MITCHELL, CATHERINE as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGalan II, Petersen, Walther, and Weintranb voted affirmatively for the decision.

AF#2467 Decided by a vote of 6-0 to: (1) make a final determination that TOM WIENS FOR US SENATE INC, and FRANK SHAW as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2468 Decided by a vote of 6-0 to: (i) make a final determination that TRANSPORTATION INTERMEDIARIES ASSOCIATION'S TIAPAC, and ROBERT A VOLTMANN as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2469 Decided by a vote of 6-0 to: (1) make a final determination that USINPAC, and PURI, SANJAY K as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

Attest:

Shawn Woodhead Werth

Secretary and Clerk of the Commission



August 15, 2011

Steven "Bo" Smith, in official capacity as Treasurer Committee for Barbara Olschner for Congress 174 Water Color Way, Suite 343 Santa Rosa Beach, FL 32459

C00476879 AF#: 2408

Dear Mr. Smith:

On April 1, 2011, the Federal Election Commission ("the Commission") found reason to believe ("RTB") that Committee for Barbara Olschner for Congress and its treasurer violated 2 U.S.C. § 434(a) for filing late or failing to file the 2010 Year-End Report. By letter dated April 4, 2011, the Commission sent notification of the RTB finding that included a civil money penalty calculated at the RTB stage of \$990 in accordance with the schedule of penalties at 11 C.F.R. § 111.43. Within 40 days of the FEC's RTB finding, you were required to either transmit payment of the calculated civil money penalty or submit a written response challenging eithor the RTB finding or the calculated civil money penalty. The ansount of the civil money penalty has been changed to reflect the actual level of activity of the 2010 Year-End Report.

The FEC did not receive payment of the calculated civil money penalty or a written response within the time permitted. The FEC made a final determination on August 11, 2011 that you, in your official capacity as treasurer, and Committee for Barbara Olschner for Congress violated 2 U.S.C. § 434(a) and assessed a civil money penalty in the amount of \$250 in accordance with 11 C.F.R. § 111.43. The civil money penalty is based on these factors:

Election Sensitivity of Report: Not Election Sensitive

Level of Activity: \$3,835

Number of Days Late: Not Filed (reports not filed within thirty (30) days of the due date are

considered not filed for the purposes of calculating the penalty)

Number of Previous Civil Money Penalties Assessed: 0

At this juncture, the following courses of action are available to you:

### 1. If You Choose to Appeal the Final Determination and/or Civil Money Penalty

If you choose to appeal the final determination, you should submit a written petition, within 30 days of receipt of this letter, to the district court of the United States for the district in which the committee or trensurer reside, or transact husiness, requesting that the final

determination be modified or set aside. See 2 U.S.C. § 437g(a)(4)(C)(iii). Your failure to raise an argument in a timely fashion during the administrative process shall be deemed a waiver of the respondents' right to present such argument in a petition to the district court under 2 U.S.C. § 437g. 11 C.F.R. § 111.38.

# 2. If You Choose Not to Pay the Civil Money Penalty and Not to Appeal

Unpaid oivil money penalties assessed through the Administrative Fine regulations will be subject to the Debt Collection Act of 1982 ("DCA") as amended by the Debt Collection Improvement Act of 1996 ("DCIA"), 31 U.S.C. § 3701 et seq. If you do not pay this debt within 30 days (or file a written petition to a federal district court - see below), the Commission will transfer the debt to the U.S. Department of the Treasury ("Treasury") for collection. Within 5 days of the transfer to Treasury, Treasury will contact the debtor and request payment. Treasury currently charges a fee of 28% of the civil money penalty amount for its collection services. The fee will be added to the amount of the civil money penalty that you owe. Should Treasury's attempts finil, Treasury will refer the debt to a private collection agency ("PCA"). If the debt remains unpaid, Treasury may recommend that the Commission rafer the matter to the Department of Justice for litigation.

## 3. If You Choose to Pay the Civil Money Penalty

If you should decide to pay the civil money penalty, send the enclosed remittance form, along with your payment, to the address on page 3 within 30 days of receipt of this letter.

The confidentiality provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this matter is new public. The file will be made a part of the public record pursuant to 11 C.F.R. § 111.42(b). Although the file must be placed on the public record within thirty (30) days from the date of the Commission's notification, this could occur at anytime following certification of the Commission's vote.

If you have any questions regarding the payment of the civil money penalty, please contact Sari Pickerall at Federal Election Commission, 999 E St., NW, Washington, DC 20463, or our toll free number (800) 424-9530 (at the prompt, press 5) or (202) 694-1130.

On behalf of the Commission.

Donald F. McGahn II

Commissioner

#### ADMINISTRATIVE FINE PAYMENT INSTRUCTIONS

In accordance with the schedule of penalties at 11 C.F.R. § 111.43, the civil money penalty is \$250 for the 2010 Year-End Report.

This penalty should be paid by check or money order made payable to the Federal Election Commission. It should be sent by mail to:

Federal Election Commission PO Box 979058 St. Louis, MO 63197-9000

If you choose to send your payment by courier or overnight delivery, please use this address:

U.S. Bank - Government Lockbox FEC #979058 1005 Convention Plaza Attn: Government Lockbox, SL-MO-C2GL St. Louis, MO 63101

The form and payment are due within 30 days of receipt of this letter.

#### **Payments by Personal Check**

Personal checks will be converted into electronic funds transfers (EFTs). Your account will be electronically debited for the amount on the check, usually within 24 hours, and the debit will appear on your regular statement. We will destroy your original check and keep a copy of it. In case the EFT cannot be processed for technical reasons, you authorize us to process the copy in lieu of the original check. Should the EFT not be completed because of insufficient funds, we may try to make the transfer twice.

#### PLEASE DETACH AND RETURN THE PORTION BELOW WITH YOUR PAYMENT

FOR: Committee for Barbara Olschner for Congress

FEC ID#: C00476879

AF#: 2408

**PAYMENT AMOUNT DUE: \$250** 

FOR: Committee for Barbara Olschner for Congress

FEC ID#: C00476879

AF#: 2408

**PAYMENT AMOUNT DUE: \$250** 

QUALITY IS OUR PRIORITY FOR LOCKBOX 9058 SEQ# 002 \$ 0000025000 BA# 1 09-12-11 20 3



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# FEDERAL ELECTION COMMISSION Washington DC 20463

THIS IS THE END OF	ADMINISTRATIVE FINE CASE #_	240B
DATE SCANNED	1/24/12	
SCANNER NO.		
SCAN OPERATOR	EES	